

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, May 20, 2013, 3:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips

Alderman John Clark

Alderman Valerie Joh

Alderman Mike McIntire

Vice-Mayor Tom C. Parham

Alderman Tom Segelhorst

Alderman Jantry Shupe

(arrived at 3:50 p.m.)

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 3:35 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall.

***NOTE:** Item VII.5 from the regular business meeting agenda was discussed, out of order, at this time. The regular work session agenda resumed thereafter.*

3. **BUDGET DISCUSSION.** City Manager Campbell gave details on potential cuts and possible new sources of revenue. He presented various options with these components to respond to the request from the schools. Alderman Shupe suggested cutting third party funding instead of salaries. Discussion ensued.

4. **KCS UPDATE.** Dr. Lyle Ailshie provided details regarding the schools budget requests. Discussion ensued.

NOTE: A brief discussion followed of work session tickler items. Alderman Segelhorst asked for an update on the lights at Dobyys-Bennett, noting this item should also be added to the tickler. City Manager Campbell and Procurement Manager Sandy Crawford provided this information. Mr. Segelhorst also congratulated city departments for another month with no reported injuries.

5. **REVIEW OF AGENDA ITEMS ON THE MAY 21, 2013 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.D.3 Consideration of a Resolution Awarding the Bid for the Purchase of 8.5" x 11", 20 Lb. Copier Paper to Janpak, Inc. (AF: 125-2013). Mayor Phillips commented on the possibility of including Domtar paper in the specs, noting it is a shame we don't use the local business for this purchase. Procurement Manager Sandy Crawford stated staff will look into that avenue for potential.

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VI.D.9 Consideration of a Resolution Authorizing the Mayor to Execute All Documents to Receive Federal Aviation Administration Grant Funding for Improvement Projects at the Tri-Cities Regional Airport (AF: 119-2013). City Manager Campbell clarified this was a blanket approval in case the airport does not receive final FAA approval before the first bid comes in, noting all of the state approvals have come through.

VI.D.11 Consideration of a Resolution Awarding the Bid for the Purchase of One (1) Utility Body Equipped Truck to Empire Ford, Inc. (AF: 131-2013). Responding to a question from Alderman Segelhorst, Fleet Manager Steve Hightower provided details on this item, specifying the number of post pullers on the fleet and their justification.

VI.D.15 Consideration of a Resolution Authorizing the Mayor to Sign an Agreement with the Tennessee Department of Transportation Authorizing the City to Use State Right-of-Way to Install Landscaping Items as Part of the Tennessee Roadscapes Beautification Program (AF: 134-2013). City Manager Campbell noted that hopefully this project was coming to a conclusion, stating this will give staff the go-ahead to start the bid process.

VI.D.16 Consideration of a Resolution Awarding the Bid for the Purchase of Three (3) Unmarked Police Sedans to Auto World of Big Stone Gap, Inc. (AF: 135-2013). Fleet Manager Steve Hightower gave details on this item and answered questions from the board regarding gas mileage. Discussion ensued.

VII.5 Consideration of an Offer & Resolution to Purchase Both Properties on Roller Street (AF: 113-2013). Mr. Steve Smith from Food City presented the board with an offer to purchase both city-owned parcels on Roller Street, stating this would be a good alternative for everyone involved. He noted Food City would get the parking spaces they need and James Phillips would be able to proceed with building apartments. City Manager Campbell pointed out this offer was \$5,000 over the total appraisal for both pieces of property and recommended selling them. City Attorney Billingsley stated they would have to submit a purchase agreement before the board could vote on this tomorrow night. Mr. Smith said it would be taken care of tomorrow.

BOARD COMMENT. None.

PUBLIC COMMENT. Ms. Jeannie Bourne of Kingsport commented.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:30 p.m.


ANGELA MARSHALL
Deputy City Recorder

The seal of the City of Kingsport, Tennessee, is circular. It features a central emblem with a gear and a star, surrounded by the words "KINGSPORT, TENNESSEE" and "The Model City" at the bottom.


DENNIS R. PHILLIPS
Mayor